

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
DECEMBER 4, 2013**

PRESENT: Arlie Albrecht (via GoTo Meeting), Elizabeth Krueger (via GoTo Meeting), Linda Pellmann (via GoTo Meeting), Nicholas Smiar, Barbara Viste-Johnson, Leslie Mirkin, Allison Gordon (via GoTo Meeting), Jennifer Anderson-Meger, Peter Fabian (via GoTo Meeting), Charles Lindsey

STAFF: Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; Sharon Henes, Rules Coordinator; and other Department Staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:02 a.m. A quorum of ten (10) members was confirmed.

APPROVAL OF AGENDA

MOTION: Charles Lindsey moved, seconded by Barbara Viste-Johnson, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF OCTOBER 22, 2013

MOTION: Jennifer Anderson-Meger moved, seconded by Linda Pellman, to approve the minutes of October 22, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Leslie Mirkin moved, seconded by Jennifer Anderson-Meger, to modify the calendar to reschedule the January 28, 2014 meeting to February 4, 2014. Motion carried unanimously.

MPSW 8, 14, 19 RELATING TO CONTINUING EDUCATION

MOTION Barbara Viste-Johnson moved, seconded by Charles Lindsey, to authorize the Chair to approve the revised MPSW 8, 14, 19 relating to Continuing Education for posting of economic impact comments and submission to the Clearinghouse. The public hearing will take place on February 4, 2014. Motion carried unanimously.

MPSW 2, 3, 6 RELATING TO PSYCHOTHERAPY

MOTION Linda Pellmann moved, seconded by Charles Lindsey, to designate the Chair to serve as liaison to DSPS staff for drafting MPSW 2, 3, 6 relating to psychotherapy definition. Motion carried unanimously.

MOTION Leslie Mirkin moved, seconded by Peter Fabian to authorize the Chair to approve revisions to MPSW 2, 3, 6 relating to psychotherapy definition for posting of economic impact comments and submission to the Clearinghouse. The public hearing will take place on February 4, 2014. Motion carried unanimously.

REPORT OF PROFESSIONAL COUNSELOR SECTION

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to delegate Charles Lindsey to draft and send a letter to Representative Nass indicating that the Board will amend MPSW 11 to allow reciprocity based on experience or reciprocity based on education. The letter will be attached as part of the Legislative Report on Clearinghouse Rule 13-009. Motion carried unanimously.

MOTION Peter Fabian moved, seconded by Barbara Viste-Johnson, to authorize Charles Lindsey to approve the Legislative Report and Draft for Clearinghouse Rule 13-009 for resubmission to the Legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:33 a.m.